

## UNITED STATES DISTRICT COURT

for the

Eastern District of New York

United States of America

v.

FRANK SAPPELL

*Defendant*

16

Case No.

938 M

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) FRANK SAPPELL

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment      ☐ Superseding Indictment      ☐ Information      ☐ Superseding Information      ☒ Complaint  
☐ Probation Violation Petition      ☐ Supervised Release Violation Petition      ☐ Violation Notice      ☐ Order of the Court

This offense is briefly described as follows:

Receipt of child pornography in violation of 18 U.S.C. § 2252(a)(2)

Date: 10/20/2016City and state: Central Islip, New York/s/ Anne Y. Shields

Issuing officer's signature

U.S. Magistrate Judge Arlene R. Lindsay

Printed name and title

## Return

This warrant was received on (date) 10/20/16, and the person was arrested on (date) 11/02/16  
at (city and state) \_\_\_\_\_Date: 11/02/16Debra Gerbasi

Arresting officer's signature

Debra Gerbasi, Special Agent

Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: Frank Sappell  
Known aliases: \_\_\_\_\_  
Last known residence: 29 Maple Street, Greenvale, NY 11548  
Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_  
Last known telephone numbers: \_\_\_\_\_  
Place of birth: Bronx, NY  
Date of birth: 6/4/53  
Social Security number: 055-46-5581  
Height: 6'0 Weight: 190  
Sex: M Race: W  
Hair: BRN Eyes: BRN  
Scars, tattoos, other distinguishing marks: scar on stomach

History of violence, weapons, drug use: /

Known family, friends, and other associates (name, relation, address, phone number): /

FBI number: 68L8MCTW8  
Complete description of auto: 2004 Acura TSX Silver  
GAU3587  
Investigative agency and address: Homeland Security Investigations

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable):  
Donna Mackey 631-712-6404

Date of last contact with pretrial services or probation officer (if applicable): 11/2/16